

MEMORANDUM

Agenda Item No. 11 (A) (5)

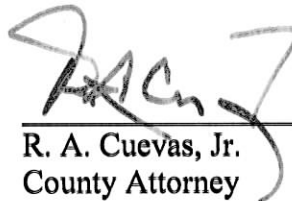
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: December 18, 2007

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution approving the
allocation of FY 2007-2008
District Discretionary Reserve
Funds of District 11

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Joe A. Martinez.



R. A. Cuevas, Jr.
County Attorney

RAC/jls




MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: December 18, 2007

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(5)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☒ No committee review

Approved _____ Mayor

Agenda Item No. 11(A)(5)

Veto _____

12-18-07

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING THE ALLOCATION
OF FY 2007-2008 DISTRICT DISCRETIONARY
RESERVE FUNDS OF DISTRICT 11

WHEREAS, this Board desires to make the following allocations from the
District Discretionary Reserve Funds of County Commission District 11 in accordance
with the criteria for allocating such funds, see attached:

Roxy Theater Group	\$5,000.00
Senior L.I.F.T. Center	10,000.00
District Movie Nights	up to 7,000.00

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board
approves the allocation of FY 2007-2008 District Discretionary Reserve Funds of County
Commission District 11 as follows:

Roxy Theater Group	\$5,000.00
Senior L.I.F.T. Center	10,000.00
District Movie Nights	up to 7,000.00

The foregoing resolution was sponsored by Commissioner Joe A. Martinez and
offered by Commissioner _____, who moved its adoption. The motion
was seconded by Commissioner _____ and upon being put to a vote,
the vote was as follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of December, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



R. A. Cuevas, Jr.